The Council of the Parish of St. John the Baptist, State of Louisiana, met in a Special Meeting in the Joel McTopy Chambers, LaPlace, Louisiana on Thursday, January 13th, 2011, at 12:00 PM.

CALL TO ORDER:


ABSENT: None

Councilman Morris led the Prayer. Councilman Lewis led the Pledge.

Legal Counsel District Attorney Tom Daley was present.

Housing Board Appointments

Councilwoman Hotard stated, “At this time I would like to make a motion to appoint the following members to the St. John the Baptist Parish Housing Authority Board: Melissa Faucheux, Iona Holloway and Dr. Deshanda Firmin.”

MOTION: Councilwoman Hotard moved and Councilman Morris seconded the motion to appoint Melissa Faucheux, Iona Holloway and Dr. Deshanda Firmin to the St. John the Baptist Parish Housing Authority Board. The motion passed unanimously.

Councilman Smith stated, “The only thing that I would like to state on this issue is because there is a housing development on the West Bank, we are going to give Mr. Haston Lewis the opportunity to bring a name to us at our next council meeting where we will attempt to appoint a fourth member. Also Mr. Wolfe I see you are in the audience, would you please do me a favor and get with the tenant association they are the ones that are supposed to present the council with another recommendation of someone who lives in housing. If you could get that to me as soon as possible I will try and get them on the next council meeting and appointed also.”

Dale Wolfe stated, “Okay, I will thank you.”

INTRODUCTION OF ORDINANCES:

There were no ordinances to be introduced at today’s meeting.
EXECUTIVE SESSION:

There was no executive session.

Property/Casualty Insurance Agent – 1) Claims, any/all property, casualty, and Workman comp claims 2) Claims, procedures and disposition 3) Coverage’s, any/all material changes

Cable Franchise Agreement

Any and all pending legal matters

ADJOURNMENT:

At 12:22 PM, Councilwoman Hotard moved and Councilman Morris seconded the motion to adjourn. The motion passed unanimously.

/s/Ronnie Smith        /s/Jackie Landeche
COUNCIL CHAIRMAN      Council Secretary